



City of Mountain View

Public Library
585 Franklin Street

Minutes

Library Board

Boardmembers Lopez, Shah, Stock, Vice Chair Donahue, Chair Beckman-Harned

Monday, September 19, 2016

7:30 PM

Plaza Conference Room

1. CALL TO ORDER

Chair Beckman-Harned called the meeting to order at 7:30 p.m.

2. ROLL CALL

Present 5 - Elena Lopez, Sheetal Shah, Randall Stock, Vice Chair Paul Donahue, and Chairperson Max Beckman-Harned

3. CONSENT CALENDAR

3.1 Approval of Minutes

MOTION - M/S Donahue/Stock - To approve the August 17, 2016 minutes.

The motion carried by the following vote:

Yes: 5 - Lopez, Shah, Stock, Vice Chair Donahue, and Chairperson Beckman-Harned

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None.

5. NEW BUSINESS

5.1 Library Remodel Plans

Rey Rodriguez, Public Works, will present the current plans for remodeling the library.

Public Works Senior Project Manager Rodriguez presented an oral staff report and responded to the Board's questions.

5.2 Joint Meeting with the Friends of the Mountain View Library

Share information about how the Friends and Library Board support Library services in Mountain View.

Members of the Friends of the Library Board discussed their activities in support of the library. Treasurer Pat Kassner presented the attached financial report.

5.3 Library Services Performance Measures

Review Library statistics for the fiscal year ending June 30, 2016.

The attached report was reviewed.

5.4 Library Major Accomplishments

Review the Library's major accomplishments for fiscal year ending June 30, 2016.

The Board reviewed the Library's FYE 06/30/16 list of major accomplishments in the attached Director's report.

6. LIBRARY BOARD/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

Boardmember Lopez mentioned an interview with the new Librarian of Congress, Carla Hayden.

Agenda items for the next Library Board meeting were discussed: materials budget, library policy review (specific policy to be determined by Chair and Library Director prior to the meeting), meeting dates for January and February.

6.1 Library Director's Report

Director Macek presented highlights from the attached report and answered questions. She also invited the Library Board to attend the Council proclamation for National Friends of Libraries week on October 18.

7. ADJOURNMENT - At 8:43 p.m., Chair Beckman-Harned adjourned the meeting to the next Library Board Meeting to be held on November 21, 2016 at 7:30 p.m. in the Gossamer Conference Room.